

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041636

FILED
May 01, 2006
Secretary of State

Entity Name: EARTHTEK OF NORTH FLORIDA, LLC

Current Principal Place of Business:

2792 HERSCHEL ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

3674 BEACH BLVD #4A
JACKSONVILLE, FL 32207

Current Mailing Address:

2792 HERSCHEL ST.
JACKSONVILLE, FL 32205

New Mailing Address:

3674 BEACH BLVD #4A
JACKSONVILLE, FL 32207

FEI Number: 38-3691233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL ST.
ST. JOHNS PROFESSIONAL CENTER #105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: BILCAL, INC,
Address: 2792 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: GAUSE, WILLIAM
Address: 2792 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GAUSE, WILLIAM
Address: 3674 BEACH BLVD #4A
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM GAUSE

MM

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date